

BOARD OF DIRECTORS' PROFILE



TAN SRI DATO' SRI DR. WAN ABDUL AZIZ WAN ABDULLAH

Non-Executive Chairman/
Non-Independent Non-Executive Director

- Chairman of Credit Committee of the Board
- Member of Nominating Committee
- Member of Remuneration Committee

Tan Sri Dato' Sri Dr. Wan Abdul Aziz Wan Abdullah, aged 63, was appointed as the Non-Executive Chairman of BPMB on December 1, 2012. He graduated with a Bachelor of Economics (Honours) from the University of Malaya, Masters in Philosophy (Development Studies) from the Institute of Development Studies, University of Sussex, Brighton, UK and obtained a Ph.D. (Economics) from the School of Business and Economic Studies, University of Leeds, UK. He also attended the Advance Management Program at Harvard Business School, Harvard University, Boston USA.

Tan Sri Dato' Sri Dr. Wan Abdul Aziz has spent more than 37 years in the public service with vast experience in the banking and economic sectors. He served in various capacities in the Economic Planning Unit in the Prime Minister's Department and the Ministry of Finance. He was appointed as an Alternate Executive Director of World Bank Group in Washington DC, USA (on secondment by the Government of Malaysia) representing South East Asia Group from 1998 to 2001. He was also appointed as the Executive Director of the Islamic Development Bank in Jeddah from 2008 to 2013. In 2007, he was appointed as Secretary General of Treasury in the Ministry of Finance. He retired from the public service on May 23, 2008 and subsequently continued to serve as Secretary General of Treasury until August 23, 2012.

Currently, he is the Chairman of Malaysia Airport Holdings Berhad and Group, Pembinaan BLT Sdn Bhd and GOM Resources Sdn Bhd. He is also a Board Member of Permodalan Nasional Berhad, Sime Darby Berhad, Sime Darby Motors Sdn Bhd and RAM Holdings Berhad.



MOHAMMED RAFIDZ AHMED RASIDDI

President/Group Managing Director

Encik Mohammed Rafidz, aged 48, was appointed as President/Group Managing Director of BPMB on June 15, 2015. Mohammed Rafidz holds a BSc Economics from the City University, London, United Kingdom and an MBA from Manchester Business School, Manchester, United Kingdom. He has over 25 years of experience in financial services and capital markets industry. His formative years as a banker started when he joined Bumiputera Merchant Bankers and later Amanah Merchant Bank during the 1990s.

Following this he held senior and leadership positions in established and leading Malaysian financial institutions including Director of Corporate Finance in CIMB, Head of Strategic Assets in CIMB, Country Head of CIMB-GK Securities in Thailand and Head of Investment Banking in RHB Investment Bank. In 2011 Encik Mohammed Rafidz was appointed as the CEO of Alliance Investment Bank. Immediately prior to joining Bank Pembangunan, he was the Deputy CEO and Head of Corporate Investment Banking at MIDF Amanah Investment Bank.



ZAINUL RAHIM MOHD ZAIN
Independent Non-Executive Director

- Chairman of Risk Management Committee
- Chairman of Nominating Committee
- Member of Credit Committee of the Board
- Member of Remuneration Committee
- Member of Audit and Examination Committee

Tuan Haji Zainul Rahim Mohd Zain, aged 62, was appointed to the Board of BPMB on March 8, 2010. He holds a Bachelor of Engineering (majoring in Mechanical Engineering) from University of Western Australia (1975).

He began his career at Shell Malaysia Exploration and Production ("SM-EP") in 1978. During his 30 years career with SM-EP, he held several senior management positions, including General Manager of Business Services, General Manager of Technical Services and General Manager of Sarawak Business, before being appointed as Deputy Chairman and Executive Director of Shell Malaysia in 2001. He retired in June 2008 as Chairman of Shell Companies in Egypt and Managing Director of Shell Egypt N.V.

He currently sits as the Chairman of Hibiscus Petroleum Berhad, Cenergi SEA Sdn Bhd and Malaysian Dutch Business Council. He is also a Director of UKM Holdings Sdn Bhd and Camco Clean Energy Plc.



ROSLI ABDULLAH
Independent Non-Executive Director

- Chairman of Audit & Examination Committee
- Member of Credit Committee of the Board
- Member of Risk Management Committee
- Member of Nominating Committee
- Member of Remuneration Committee

Tuan Haji Rosli Abdullah, aged 61, was appointed to the Board of BPMB on January 3, 2011. He graduated from Universiti Kebangsaan Malaysia with Master in Business Administration; Post-Graduate Diploma in Accounting and Bachelor in Economics (Honours) from Universiti of Malaya. He is a Chartered Accountant and Member of Malaysian Institute of Accountants (MIA).

He was formerly the Registrar and Chief Executive Officer of MIA. He had served in various capacities in the public and private sectors.

His current directorships in companies within BPMB Group include being the Chairman of SME Growth Acceleration Fund Sdn Bhd, Syarikat Borcos Shipping Sdn Bhd, Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd, BI Credit & Leasing Berhad and Director of Global Maritime Ventures Berhad and GMV-Borcos Sdn Bhd. He also sits on the boards of i-VCAP Management Sdn Bhd, Keretapi Tanah Melayu Berhad and Group, CapitaMall Malaysia Reit Management Sdn Bhd, Dagang NeXchange Berhad and Malaysia Airports Holdings Berhad and Group.



DATUK NOZIRAH BAHARI

Non-Independent Non-Executive Director

- Member of Audit & Examination Committee
- Member of Credit Committee of the Board
- Member of Risk Management Committee
- Member of Nominating Committee
- Member of Remuneration Committee

Datuk Nozirah Bahari, aged 59, was appointed to the Board of BPMB on March 28, 2013. She holds a Bachelor of Social Science (Hons) (Urban Studies) from University of Science, Malaysia and a Diploma in Public Administrations from National Institute of Public Administration (INTAN). She has also attended several Senior Management Courses such as Global Leadership Development Programme organized by International Centre for Leadership in Finance and Advance Management Program at Harvard Business School.

Datuk Nozirah has over 30 years of experience in the public sector. She began her career in 1981 as Assistant Secretary, Finance Division in the Ministry of Finance (MOF) and thereafter served several other ministries in various positions. During her tenure with MOF, she undertook numerous positions before she was promoted to her current position as Deputy Secretary General (Management) in May 2011.

She also sits on the boards of Felda Holdings Berhad, Felda Global Ventures Holdings Bhd, Tenaga Nasional Berhad and Proton Holdings Berhad.



DATO' ABD RAHMAN MD KHALID

Independent Non-Executive Director

- Chairman of Remuneration Committee
- Member of Audit & Examination Committee
- Member of Credit Committee of the Board
- Member of Risk Management Committee
- Member of Nominating Committee

Dato' Abd Rahman Md Khalid, aged 59, was appointed to the Board of BPMB on October 28, 2013. He holds a Diploma in Business Studies from Mara Institute of Technology, Shah Alam.

He started his career in banking by joining Maybank Berhad after he completed his study in 1978. After 16 years in various divisions and positions, he was appointed as Director, Credit/Marketing – PT Maybank Nusa International (PT MNI) in 1994 and later appointed as President Director (CEO) in 1998. In 2000, he was reassigned to head office as the Regional Manager for Selangor and was later appointed as Senior Manager/Vice President, Corporate Banking. In 2005, he was appointed as Senior Vice President, Head Credit Evaluation Manager. His last position held was the Group Chief Credit Officer, Maybank Group.

Dato' Abd Rahman had wide training and exposure in Business Development as well as Risk and Credit Management, whilst with the largest Malaysian Banking Group for 35 years before retiring on February 7, 2013.

After his retirement, he was appointed as the Group Managing Director of Amanah Raya Berhad from April 16, 2014.

His current directorships in companies within BPMB Group include being the Director of Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd and BI Credit & Leasing Berhad. He also sits on the boards of B U Development Sdn Bhd, EastWest Consortium PDQ Sdn Bhd and Re Ventures (Labuan) Ltd.



**DATUK ENSKU NOR FAIZAH
ENSKU ATEK**

Independent Non-Executive Director

Datuk Engku Nor Faizah Engku Atek, aged 55, was appointed to the Board of BPMB on December 1, 2014. She holds an LLB (Hons) from the University of Malaya and has attended a number of courses and seminars related to her work in the public sector, including the Government Legal Adviser's Course at the Institute of Advance Legal Studies in the UK sponsored by the British Council, Seminar on Industrial Property in Strasbourg and Munich sponsored by the European Union and Legislative Drafting Institute at the University of Loyola and Tulane, in the USA.

Datuk Engku Nor Faizah has over 30 years of experience in the public sector. She joined the Attorney General's Chambers ('AGC') in 1983 and has held various positions in AGC, including Senior Assistant Parliamentary Draftsman, Senior Federal Counsel and Deputy Public Prosecutor. She was State Legal Adviser of Negri Sembilan from 2003 to 2004 and State Legal Adviser of Perak from 2004 to 2007. She was appointed Deputy Parliamentary Draftsman in July 2007 before assuming the role of Parliamentary Draftsman in 2009 and Deputy Solicitor General 3 in April 2012. Currently she holds the position as Deputy Solicitor General 2.

In her work at AGC she has been involved in the drafting and/or approving of numerous legislation including the Central Bank of Malaysia Act 2009, the Limited Liability Partnerships Act 2012, the Netting of Financial Agreements Act 2015, the Special Measures Against Terrorism in Foreign Countries Act 2015, the Malaysian Airline System Berhad (Administration) Act 2015 and the Aviation Commission Bill 2015.



DATO' IR HAJI MOHAMAD HUSIN

Independent Non-Executive Director

Dato' Ir. Haji Mohamad Husin, aged 61, was appointed to the Board of BPMB on May 2, 2015. He graduated with a Bachelor of Civil Engineering from University of Southampton, England (1977) and Masters in Civil Engineering from University of Pittsburgh, USA.

He started his career in 1977 as a Water Engineer in the Public Works Department Malaysia ('PWD'). He had served PWD for over 30 years in various capacities since 1977, including District Engineer, Senior Engineer, Assistant Director, State and Branch Director. He was the Director of Roads before he was promoted to the post of Deputy Director General, which he held in 2007 until his retirement in 2013.

Prior to his retirement, he was the Deputy President of the Road Engineering Association of Malaysia ("REAM"), President of Intelligent Transport System Association of Malaysia ("ITS Malaysia") and a Board member of the Malaysian Institute of Road Safety Research ("MIROS"). He was also a past council member of Institution of Engineers Malaysia and served in the committees of Board of Engineers.

He currently sits on the boards of Sarawak Hydro Sdn Bhd, Johawaki Holdings Sdn Bhd and Bridgex Sdn Bhd.



DATO' CAPT. HAJI AHMAD OTHMAN
Independent Non-Executive Director

Dato' Capt. Haji Ahmad Othman, aged 60, was appointed to the Board of BPMB on May 2, 2015. He holds a Certificate of Competency, Deck Officer Class 1 (Master Mariner), UK (1982) and Ordinary National Certificate in Nautical Science from Riversdale College, Liverpool, UK (1975).

He began his career as a Mariner at Blue Funnel Line in Liverpool (later known as Ocean Fleets Ltd) and later served with Straits Steamship of Singapore. He joined Marine Department Peninsular Malaysia (now known as 'Marine Department Malaysia') in 1983 and served the Marine Department for 30 years in various capacities. During his career with the Marine Department, he was also the Chairman of Light Dues Board Peninsular Malaysia and Central Mercantile Marine Fund from 2006 until 2014. He retired in October 2014 as the Director General of Marine Department Malaysia.



DATUK WAN AZHAR WAN AHMAD
Independent Non-Executive Director

Datuk Wan Azhar Wan Ahmad, aged 56, was appointed to the Board of BPMB on May 2, 2015. He holds a Master in Business Administration (International Business) from the National University of San Diego CA, USA (1985) and obtained his Bachelor in Business Administration (Finance) from the University of Pacific, Stockton CA, USA (1983).

Datuk Wan Azhar started his career with Hong Leong Bank Berhad in 1985. He joined Credit Guarantee Corporation Malaysia Berhad (CGC) as a Manager following his appointment by Bank Negara Malaysia (BNM) in 1993. In 1995, he was promoted to Assistant General Manager and subsequently to GM/Chief Executive Officer (CEO) in 1997. He was later appointed to the Board of Directors of CGC as Managing Director in 2000. He retired as CGC President & CEO in 2014.

He was directly involved in the transformation of CGC from a traditional credit guarantee provider into a market-driven and financially sustainable SME – support institution, and was also instrumental in the setting up of Credit Bureau Malaysia (CBM) where he was appointed as Non-Executive Chairman for 6 years.

He is currently on the Board of Bina Darulaman Berhad, Alliance Bank Malaysia Berhad, NAMA Foundation and also the Chairman of BNM's Small Debt Resolution Committee (SDRC).